

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, October 06, 2021
4:30 p.m.**

Present: Mr. James Novak, Jr. Chairman; Mr. Leslie Nichols, Vice Chairman; Mr. Terry Jostock, Member; Mr. Erick Pearson, Managing Director; Mr. Joseph Minaudo, Board Secretary; Mrs. Tamela Delvecchio, Office Manager; Mr. Destain Gingell, County Highway Engineer.

Residents: Ms. Lisa Haack; Mr. & Mrs. Mack & Carole Beckett; Representative of Metamora Equestrian Conservation Alliance.

Chairman Novak called the meeting to order at 4:30 p.m.

Approval of the Agenda

100621-187

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the agenda. Motion carried.

Approval of Prior Board Meeting Minutes

100621-188

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the Regular Meeting minutes for September 22, 2021. Motion carried.

Approval of Committee of the Whole Meeting Minutes

100621-189

Motion by Commissioner Jostock, seconded by Commissioner Nichols to approve the Committee of the Whole Meeting minutes for September 20, 2021. Motion carried.

Approval of Disbursements

100621-190

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the Accounts Payable and Payroll dated September 23, 2021 in the amount of \$1,486,180.78. Motion carried.

Road Project Agreements

100621-191

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the Township Road Project Agreement. Motion carried.

489-002-213104 **Arcadia Township** – Slattery Road at Curtis Road, Replace two 18” x 45’ cross culverts. Estimated Cost: \$6,400.00 Twp.

Managing Director Report

100621-192

Correct Board Meeting Minutes for 04/21/2021 and 06/15/2021

Motion to by Commissioner Jostock, seconded by Commissioner Nichols to approve corrections to 2021 Minutes. Roll call vote; Novak, aye; Jostock, aye; Nichols, aye.

KWA Update

Mr. Pearson discussed that the case was upheld by the Judge in our favor. They have until October 15, 2021 to appeal.

100621-193

Grader and Underbody Scraper Blades Bid

Motion to by Commissioner Nichols, seconded by Commissioner Jostock to allow Mr. Erick Pearson to accept bids for Grader and Underbody Scraper Blades. Motion carried.

Superintendent Report

No Report.

Mr. Schons was attending a Conference.

Engineering Report

Mr. Gingell gave a briefing on past and upcoming meetings.

Mr Gingell informed the Board that two bridges would be repaired in 2024, Bohman Road and Wilder Road.

Mr. Gingell gave a current project update.

Public Comment

No Public Comment was heard.

Mr Gingell left the meeting at 4:53.

Closed Session

Chairman Novak declared a closed session meeting at 4:53 p.m.

100621-194

Closed Session Entered

Motion to by Commissioner Nichols, seconded by Commissioner Jostock to go into closed session. Roll call vote; Novak, aye; Jostock, aye; Nichols, aye.

100621-195

Closed Session Adjourned

Motion to by Commissioner Jostock, seconded by Commissioner Nichols to come out of closed session. Roll call vote; Novak, aye; Jostock, aye; Nichols, aye.

Chairman Novak declared closed session meeting adjourned at 5:03 p.m.

100621-196

Closed Session Minutes Approved

Motion to by Commissioner Nichols, seconded by Commissioner Jostock to approve closed session minutes.

100621-197

Closed Session – Property Sale Counter Offer

Motion to by Commissioner Jostock, seconded by Commissioner Nichols to make a counter offer on the property sale. Roll call vote; Novak, aye; Nichols, aye; Jostock, aye.

Commissioner Comments

Commissioner Nichols on spot gradings.

Commissioner Jostock commented on compliments on Valentine Road project.

Being no further business, Chairman Novak declared the meeting adjourned at 5:07 p.m.

James Novak Jr., Chairman

Joseph P. Minaudo, Jr., Board Secretary